

University of Melbourne Student Union

Agenda of the Creative Arts Committee

**Meeting 7(21)
3pm, Friday 23rd April 2021**

Location: Zoom

[https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09](https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09)

Password: 967233

1. Procedural Matters

1.1 Meeting opened at 3:04PM AEST

1.2 Election of Chair

Motion 1: That Vaishnavi Ravikrishna be elected Chair

Mover: Vaishnavi Ravikrishna Second: Qi Zhang

*CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT***

1.3 Acknowledgement of Country

We acknowledge that this meeting takes place on the lands of the Wurundjeri and Bunurong people of the Kulin nations and pay our respects to their elders past and present. Sovereignty was never ceded.

1.4 Attendance

Office Bearers: Vaishnavi Ravikrishna, Merryn Hughes

Committee members: Torsten Strokirch, Qi Zhang, Jo Chen, Atticus Corr, Sonia Li

1.5 Apologies

Georgia Walton Briggs

1.6 Proxies

Georgia Walton Briggs to Atticus Corr

1.7 Membership

1.8 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Vaishnavi Ravikrishna Second: Jo Chen

*CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT***

2. Confirmation of Previous Minutes-

Motion 3: That the previous minutes be confirmed as a true and accurate representation of our last meeting.

Mover: Vaishnavi Ravikrishna Second: Torsten Strokirch

*CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT***

3. Matters Arising from the Minutes

4. Correspondence

5. Creative Arts Office Report

- Sustainability in Art-making Workshop in collaboration with Enviro
 - o Arts Lab – first in-person collective
 - o Lots of new faces
 - o Used recycled materials (old farrago magazines) to make art

- Mudfest
 - o Applications open Mon 26th April for Volunteer and FoH Manager – close mid-May
 - o Had two meetings with Jean and Katie (prod and southbank manager)
 - o Almost finalised production team
 - o Working on booking venues
 - o Artist EOIs close Mon 26th April but we will extend the deadline as we need more submissions. Vaishnavi encouraged committee members to apply and/or support other students to apply

- Arts Grant Writing Workshop in collaboration with Arts Programs
 - Popular workshop in 2020
 - Online
 - May 4th
 - 1.5 hour workshop, facilitated by Channon Goodwin who ran the workshop last year

- Telling Your Stories in collaboration with UHT
 - o Facilitated by Glenn Shea
 - o Wed 28th April 3-4:30pm
 - o Empower artists and encourage them to apply for Mudfest

- Drag Makeup online workshop in collaboration with Queer
 - o Had to post-pone to semester 2 as we could not secure a facilitator in time

- Grant applications Round 1
 - Notified all applicants regarding the outcome
 - Transfer of funds is underway
 - Lucy Head notified us of a change in group members involved in her project, now only half are currently enrolled unimelb students however, the committee agreed that the 75% requirement can be waived in her case.

6. Motions on Notice

Motion 6.1: To approve the spending of \$9,000.00 for the payment of Mudfest Contract staff (Mudfest Access Manager, Mudfest Marketing and Publicity Manager and Mudfest Creative Producers – 1x Film, 1x Music, 1x Performing Arts, 1x Visual Arts) from the ‘Salaries/Fees’ Budget Line from the 2021 Mudfest Budget.

Mover: *Vaishnavi Ravikrishna* Seconder: *Qi Zhang*

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

Motion 6.2: To approve the spending of \$150.00 from the Creative Arts ‘Special Projects’ budget line for the payment of guest artist Channon Goodwin to facilitate the Arts Grant Writing Online Workshop.

Mover: *Vaishnavi Ravikrishna* Seconder: *Torsten Strokirch*

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

Motion 6.3: To approve the spending of \$300.00 from the Creative Arts ‘Special Projects’ budget line for the payment of guest artist Glenn Shea to facilitate the Telling Your Stories Online Workshop.

Mover: *Vaishnavi Ravikrishna* Seconder: *Jo Chen*

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

7. Motions not on Notice

Motion 7.1:

Mover: Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

8. Other Business

8.1 Student Artist Spotlight query

- Of the Week 6 submissions, the panel voted for two stand-outs and Office Bearers were unsure whether we should award both students the \$50 gift card or re-vote

- There is space in the budget to award two winners in one week as the Week 3 winner did not accept the gift-card prize and we did not receive enough submissions in Week 5 to select a winner.
- Committee decided to award both students a \$50 gift-card each.

9. Next Meeting

Friday 7th May 3PM AEST

10. Closed at 3:25PM AEST.